



2010 SDA St. Louis Board

PRESIDENT

Katheryne Morschl
McClure Engineering
4545 Oleatha Avenue
St. Louis, MO 63116
(314) 645-6232
kmorschl@mcclureeng.com

VICE PRESIDENT

Stephanie Gauthier
McClure Engineering
4545 Oleatha Avenue
St. Louis, MO 63116
(314) 645-6232
sgauthier@mcclureeng.com

SECRETARY

Amanda Boyce
Mackey Mitchell Architects
401 South 18th Street
Suite 200
St. Louis, MO 63103
(314) 421-1815
amanda_b@mackeymitchell.com

Temp - TREASURER

Stephanie Gauthier
McClure Engineering
4545 Oleatha Avenue
St. Louis, MO 63116
(314) 645-6232
sgauthier@mcclureeng.com

Time: April 23, 2010, 2 pm

Place: Conference Call

Board Present: Katheryne Morschl,

Stephanie Gauthier, Amanda Boyce, Bob Staed

1. Board Members Present -
 - a. Report from Secretary
 - i. Annual Chapter Report Sent in
 - b. Report from Treasurer
 - i. Bank Totals
 - ii. Check to Deposit
 - iii. Need Check to pay for lunch next week
 - iv. Change Bank Accounts from Regions once CanStruction is closed.
 - v. SDA Membership Scholarship for Vickie H. was requested.
 1. Should we approve it? **Yes. We are only covering her national dues. She has to attend meetings going forward.**
 - vi. **Need receipts for Vicki for CANstruction.**
 - c. Report from VP
 - i. **no reports.**
2. Current Presentation/Sponsors
 - a. April 28th
 - i. Community Outreach Ideas and Best Practices
 1. Cyrano's Café in Webster Groves
 2. 11:30-1:00pm
 3. Menu Provided by Cyrano's \$20/person should cover lunch/gratuity plus some left over for SDA.
 4. Projector (McClure) Screen???
 5. How many RSVP'd? **10**
 6. Ideas submitted?
 - ii. Recap CanStruction – Vickie H.
 - iii. Talk about Rebuilding Together – Bob S.
 - iv. Discussion lead by Amanda B.
 - v.
 - b. May 26
 - i. **Still looking someone to sponsor/talk.**
 - ii. **Clarified May's topic; want more business oriented subject.**
 - c. June 23
 - i. Recap of EdSymposium
 - ii. Share what we learned
 - iii. Roundtable Discussions?
 - iv.
 - d. July 28th
 - i. Delteck
 - ii. Location
 - iii. Sponsor
 - e. August 25th
 - i. Landmark Tour
 - ii. Location

- iii. Sponsor
- iv. Topic

f. Sept 22

- i. Clair Keeling Sort-It-Out
- ii. Location
- iii. Price?
- iv. Topics?

3. Fundraising Options

- a. **Agreed to do poinsettia sales.**
- b. Talk to Kim H. about what and how to make this happen?
 - i. Invite her to next board mtg to discuss?

4. Ed Symposium

- a. Raffle Donation mailed in. (Massage Envy)
- b. Who is going? –Katheryne, Stephanie

5. CanStruction Update

- a. Katheryne went to awards dinner – gave Vickie and Kim GC's.
- b. Meet with Vickie and Kim about
 - i. Breakdown of tasks
 - ii. Time line?